

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 22, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
5/20/14

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation and Pledge of Allegiance
 - B. Proclamation – National Public Works Week
 - C. Commissioner Comments
 - D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - E. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **PUBLIC HEARING**
 - A. [Zoning Text Amendment](#) (ZT-14-01) – Residential Accessory Structures – Larry Smith, Community Development Division
Public comments will be limited to three minutes for individual speakers. **2**
The Board may take action following the public hearing but the ordinance may not become effective until 10 days after the public hearing.
 - V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Briefing with the Maryland Association of Counties (MACo) – Tom Duncan, President, and Mike Sanderson, Executive Director, MACo
(10 Minutes - Board Information)
 - B. [2014 Impact Fee Study](#) Update Presentation – Kelly Weaver, Budget Office, Office of the County Manager and Dwayne Guthrie, TischlerBise
(10 Minutes - Board Decision) **3**
 - C. [MD 355 \(Urbana Pike\)](#) Road Transfer Agreement – Jason Stitt, Public Works Division
(10 Minutes - Board Decision) **4**
 - VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Request to go to Public](#) Hearing to Amend the Frederick County Hotel Rental Tax – John Fiesler, Tourism Council of Frederick County, Inc.
(10 Minutes - Board Decision) **5**

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 22, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
5/20/14

- B. [Request to go to Public Hearing](#) Regarding Proposed Issuance of Economic Development Revenue Bonds (Homewood Retirement Centers of the United Church of Christ, Inc., Homewood Foundation, Inc. and Homewood at Frederick MD, Inc.) – Erin White, Finance Division
(10 Minutes - Board Decision) **6**
- C. Bid Awards – Diane George, Finance Division
a. [Purchasing Memo #14-179](#) – Juvenile Entry Diversion Initiative
b. [Purchasing Memo #14-186](#) – Electronics Recycling
(10 Minutes - Board Decision) **7(a-b)**
- D. [Budget Transfers](#) – Regina Howell, Budget Office, Office of the County Manager
a. BT-14-170, Fire and Rescue Services Division
b. BT-14-171, Fire and Rescue Services Division
(10 Minutes - Board Decision) **8**
- E. [Interagency Agreement](#) with Maryland Department of the Environment for Electronics Recycling Grant Application – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **9**
- F. Memorandums of Understanding – Jenny Short, Citizens Services Division
a. [Memorandum of Understanding](#) for the Section 8 Moderate Rehabilitation Program
b. [Memorandum of Understanding](#) for the Housing Choice Voucher Program
(10 Minutes - Board Decision) **10(a-b)**
- G. [Memorandum of Understanding](#) Between the Board of County Commissioners and the Catoctin Soil Conservation District and the Frederick Soil Conservation District – Kathy Mitchell, Office of the County Attorney and Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **11**
- H. [Finalize FY 2015-2020](#) Capital Improvements Program and FY 2015 Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) **12**

The following item was removed from the agenda:

- *Potential Budget Discussions – Regina Howell, Budget Office, Office of the County Manager*

- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 22, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
5/20/14

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-185](#) – Surface Coat of Various County Roadways
Award to: Slurry Pavers, Inc.
Estimated award amount: \$569,067.98
2. [Purchasing Memo #14-196](#) – Web Based Contractor Hosted Management Training Program for Volunteer Firefighters (Piggyback Contract)
Award to: Target Solutions, Inc.
Estimated award amount: \$30,000.00 (Grant Funded)

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #14-12 and BT-14-172
2. #14-13 and BT-14-173
3. #14-14 and BT-14-174

CHANGE ORDERS

1. [Construction Change Order No. 120](#) – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division
2. [Construction Change Order No. 121](#) – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Attached Budget Transfer – Rod Winebrenner, Utilities and Solid Waste Management Division
3. [Construction Change Order No. 122](#) – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

EASEMENT

1. [Bush Creek Linear](#) Trail Deed of Easement for Trail Access to Open Space Associated with the Landsdale PUD – John Dimitriou, Community Development Division

GRANTS

1. [Service Linked](#) Housing Grant Renewal Application State FY 2015 – Jenny Short, Citizens Services Division
(County Match = 0; Grant Funding = \$55,744.00)
2. [Approval of FFY 2014](#) Emergency Management Performance Grant and Associated Budget Transfer – Jack Markey, Emergency Management Division
(County Match = \$127,754.00 (In-kind Salary); Grant Funding = \$127,754.00)
3. [FY 2014 Edward](#) J. Byrne Memorial Justice Assistance Grant Application for Drug Treatment Court – Paul Wolford, Circuit Court
(County Match = 0; Grant Funding = \$94,383.00)